

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, October 16, 2017 by Mr. Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Dr. Testa, Ms. Baxter, Ms. Corrao, and six Cocalico Middle School students shared information on flexible seating in the classroom and how it has helped the students stay focused during instruction.

Board Members Present

Richard Brenner	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Kevin Eshleman
John Lorah	Barry Harting	Allen Dissinger

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull	Chris Irvine	Whitney Seltzer
Anthony DiMatteo	Scott Bennetch	Dr. Bradley Testa
Susan Snyder	Angela Marley	Mrs. Denise Logue

Visitors Present

Stacy Ressler	Bill Haldeman	Madison Ressler
Makenzie Oglesby	Kim Marselas	Josh Hollinger
Matt Williams	Lauren Baxter	Danielle Corrao

On a motion made by Mr. Harting and seconded by Rev. Eshleman, the Board approved the minutes of the School Board meetings held September 18, 2017 and October 2, 2017. Roll call vote, all members voting yes. Motion carried 9-0.

Made to motion by Mrs. Fox and seconded by Ms. Wagner, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 9-0.

Beginning Balance 9/1/17	\$19,591,126.72
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Receipts:

Cocalico Tax Account	10,753,850.06
PDE – Retirement - 7820	843,641.82
PDE – Special Education – 7271	263,125.00
PDE – Pre K Counts - 7292	10,625.00
PDE – NSL – 0400	14,877.73
County of Lancaster – Realty Transfer Taxes	47,347.29
LCTCB – Wage Tax	217,243.69
Berkheimer – delinquent per capita	33.00
Dr. Melnyk – Return tuition reimbursement	6,024.00

Right to Know Request Fees	95.90
Ephrata Recycling	116.34
District Magistrate – Fines	287.15
Cocalico Withholding Account – Insurance & Section 125 Transfer	195,443.27
Student Class Fees	7,981.44
Gym Uniform Fees	2,502.00
Athletic Revenue	37,338.04
Mission Inspire Student Fees	7,725.25
PSAT Fees	208.00
School Rental	300.00
Parking Permits	525.00
Insurance Receipts from Retirees	22,573.82
Insurance Receipts from Employees/Cobra	1,647.15
Miscellaneous Income	1,916.80
Interest	28,084.25
	12,463,512.00
Total Receipts	12,463,512.00

Total Receipts Plus Beginning Balance **\$32,054,638.72**

Expenditures:

Invoices approved for the month of September	998,430.89
Invoices for Athletics for month of September	10,108.50
Payrolls – 9/1, 9/15 & 9/29	2,791,158.21
Fulton Financial – Debt Payment	111,100.00
PSERS – 2 nd Qtr 2017 Employers Share	1,687,283.65
Health Insurance Transfer	900,000.00
Fulton Bank – Monthly Fee	1,700.03
	\$6,499,781.28
Total Expenditures	\$6,499,781.28
Void Ck#145088 – Phillips Supply – check did not print clearly – reprint	(1,406.63)
Net Expenditures	\$6,498,374.65

Ending Balance 9/30/17 **\$25,556,264.07**

On a motion made by Rev. Eshleman, and seconded by Mr. Renniger, the Board approved invoices in the amount of \$917,380.81. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval for transfer of \$2,500,000 from the General Fund to the Capital Project Fund. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Harting made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$62,662.34. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of budgetary transfers for the 2016/2017 and 2017/2018 school years. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of athletic supplies bid for the 2017/2018 spring sports season. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mrs. Fox, for Board approval of High School Bowling contract with 222 Dutch Lanes for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Renninger, for Board approval of transportation contract for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox for Board approval of special education supplemental contracts for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Dr. Melnyk provided information about the Comprehensive Plan process and the details in the plan. Made to motion by Mr. Renninger and seconded by Mr. Lorah for Board approval to submit the 2018-2021 Cocalico School District Comprehensive Plan to Pennsylvania Department of Education. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Dr. Melnyk provided information about the Chapter 339 K-12 School Counseling Plan Outline and how that plan will be carried out after the submission to PDE. Mr. Lorah made a motion, seconded by Mrs. Fox for Board approval to submit Chapter 339 K-12 School Counseling Plan Outline to Pennsylvania Department of Education. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of an additional graduate to the class of 2017. Roll call vote, all members voting yes. Motion carried 9-0.

PERSONNEL

On a motion by Mr. Lorah and seconded by Mrs. Fox for Board approval to extend child rearing leave for Kelly Gracey, Middle School Social Studies Teacher, effective October 16th through the remainder of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Ms. Wagner made a motion, seconded by Rev. Eshleman for Board approval of the following long term substitute teachers, per diem rate based on starting teacher's salary: Kevin Rhodes, Middle School Social Studies, effective October 16th, 2017 through the remainder of the 2017/2018 school year, Kelsey Kratz, High School Special Education Teacher, effective the 2nd semester of the 2017/2018 school year, and Andrea Newswanger, Middle School Special Education, effective October 30, 2017 through the remainder of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of the resignation of Lisa Tully, part-time paraprofessional, effective October 20, 2017. Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Ms. Wagner, and seconded by Rev. Eshleman, Board approval of the following support staff: Amanda King, part-time Office Support, effective September 18, 2017, and Jessica Warner, part-time Food Service, effective October 2, 2017. Also on this motion, approval of the following supplemental contracts for the 2017/2018 school year: rescind contract to Kristen Hartranft, Denver Technology Coordinator, effective September 19, 2017, rescind contract to Jared Augustine, Assistant Denver Technology Coordinator, effective September 19, 2017, Jared Augustine, Denver Technology Coordinator – 13.5 points, Melissa Whitcomb, Assistant Denver Technology Coordinator – 3.5 points, Janelle Matz, Online Learning Coordinator – 1.5 points, Jenna Schillaci, Online Learning Coordinator – 4.5 points, Hollie Kemper, Teacher Mentor – 4.5 points, Georgette Hackman, Teacher Mentor – 4.5 points, and Kylie Turner, Varsity Head Swimming Coach – 24 points. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mrs. Fox for Board approval of sport event worker and sport program volunteer. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger distributed newsletter and commented on I.U. services, meetings, and professional education opportunities in which staff of Cocalico School District were involved in.

Career & Technology Report – Mr. Brenner handed out a report on grants received for the 2017/2018 school year so far and shared information about programs at the CTC. He also announced that Mr. Keith Stoltzfus, Business Manager, would attend an upcoming Board meeting to provide information about the CTC budget.

Superintendent's Report – Mr. Irvine provided information about Homecoming weekend and the various activities planned. Dr. Musser shared information about the National Merit Commended Scholar distinction awarded to 12th grader Thomas Denlinger. Dr. Musser presented PSBA certificates of appreciation to School Board

Members Mr. Douglas Graybill for his 12 years of service, and Mr. John Lorah for his 16 years of service.

On a motion made by Rev. Eshleman, seconded by Mr. Harting, and unanimously agreed to by the Board, the meeting was adjourned.

Sherri L. Stull
Secretary